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Kutztown University of Pennsylvania
Kutztown, Pennsylvania

Minutes of the Faculty Senate
April 2, 1987

Chairperson Schellenberg called the meeting to order at 4:02 p.m.

Present were: C. Arnold, R. Bazylak, J. Becker, R. Brumbaugh, D. Bullock, A. Chasse, H. Clinton, D. Dietrich, P. Garrett, C. Gearhart, J. George, J. Gerhard, G. Goldberg, R. Gray, A. Gundry, V. Gupta, J. Hall, T. Hartz, L. Jensen, M. Kantner, E. Kennet, E. Kern, L. Ladd-Kidder, P. Laincz, J. Landis, S. Lipp-Martinez, A. McKinley, K. Neyhart, D. Peterson, I. Prokup, T. Quirk, R. Reinecke, M. Renzema, J. Richards, T. Sanelli, J. Schellenberg, R. Watrous, R. Whitcomb, R. Wittman, R. Wolff, R. Ziegenfus.

Others in attendance were: C. Orr (Student Government)

I. Agenda

R. Bazylak moved, seconded by R. Wittman, the approval of the agenda. The motion passed.

II. Announcements

J. Richards announced that Faculty Senator-at-Large letters had been distributed as of April 2, 1987; Senators were asked to have their departments make their nominations and return them to her as quickly as possible, but no later than April 15, 1987.

J. Schellenberg announced that the Committee for the Review of General Education has been formed, and will consist of the following members: Ex officio, VP Wittman (Classics); Management, Dean St. John (Geography), and Dean Brunner (Biology); Arts & Sciences, C. Arnold (Foreign Languages), D. Bacon (Chemistry), G. Innocenti (History), and H. Gordon (Math/CIS); Business, E. Rogol (Economics/Management/Marketing); Education, P. Briere (Developmental Studies), and R. Smith (Elementary Education); Visual/Performing Arts, J. Steber (Speech/Theatre).

J. Schellenberg announced that there was an error in the minutes of the February 5, 1987 meeting of the Faculty Senate, which had not been previously corrected. The minutes should read on page 3 that a "joint committee of the University Academic Affairs Committee and the Faculty Senate Committee on Faculty Affairs" (not Academic Affairs).

III. Minutes

R. Brumbaugh moved, seconded by C. Arnold, the approval of the minutes of March 5, 1987, with the following corrections:

page 3: D. Peterson reported for the Faculty Senate Committee on Faculty Affairs that a questionnaire was being developed for circulation to the University faculty.

page 2: line 17 should read "addition, T. Sanelli will be on Sabbatical, and will" instead of "leave-of-absence."

The motion passed.

IV. Old Business

There was no old business.

V. Standing Committee Reports

R. Bazylak moved, seconded by E. Kern, the approval of the following:

ECO 560 International Trade and Finance

ECO 510 Money, Banking, and Financial Markets

EDU 508 Research Design & Techniques

The motion passed.

R. Bazylak moved, seconded by P. Garrett, the approval of the following:

BIO 3XX Animal Behavior (8728)

Check Sheet for Pre-Engineering Program (8730)

Requirement of a Studio Concentration (18 s.h.) in the B.F.A. Studio Arts Program (8739)

B.S. Degree Program in Secondary Education with Teacher Certification in Mathematics and Physics (8740)

ELU 302 Children's Literature; Credit changee from two credits to three credits (8741)

FLA 013 Elementary Conversation (8742)

FLA 023 Intermediate Conversation (8743)

PSY 3XX Advanced Research Design (8744)

A Separate Degree in Theatre: B.A. Theatre, including

THE 1XX Theatre Makeup

THE 2XX Scenic Production

THE 2XX Costuming for the Stage

THE/SPE 380 Senior Seminar: Issues from Dramatic/Rhetorical (8745)

Revision to Computer Information Science Concomitant (8746)

CHM 314 & 316 Physical Chemistry I & II (8747)

Revision to Music Concomitant (8748)

Addition of Foreign Language Requirement in B.S. Public Administration Program (8749)

HIS 2XX The United States 1900-1945 (8751)

The following people addressed the motion: R. Bazylak, G. Goldberg, L. Ladd-Kidder, J. Gerhard. The motion passed.

G. Goldberg presented the Report on Admissions Policy for the Faculty Senate Committee on Academic Affairs. A packet was distributed presenting the current policy and data which the committee had compiled, in order to assist Faculty Senators in understanding the committee's position. The Report on Admissions Policy was reviewed. The following people addressed the report: G. Goldberg, J. Gerhard, E. Kern, L. Ladd-Kidder, A. McKinley, J. Schellenberg, M. Renzema, H. Clinton, D. Bullock, R. Wittman, J. Becker, R. Wolfe, L. Jensen. Action on the report will be taken at the May, 1987 Faculty Senate meeting.

K. Neyhart presented the results of a Faculty Opinion Poll on Academic Grievance Policy for the Faculty Senate Committee on Faculty Affairs. The following people addressed the report: K. Neyhart, J. Schellenberg, J. Hall, M. Renzema, G. Goldberg, J. Gerhard, T. Sanelli, R. Whitcomb.

R. Whitcomb moved, seconded by D. Bullock, to rescind the motion made at the February 5, 1987 Faculty Senate meeting which called for a committee of the University Academic Affairs Committee and the Faculty Senate Committee on Faculty Affairs.

K. Neyhart moved, seconded by G. Goldberg, to amend the motion to add that at the next Faculty Senate meeting in May, 1987, the Faculty Senate Committee on Faculty Affairs would submit recommendation regarding the proposed grievance policy to the Senators for their consideration. The motion passed.

The main motion passed as amended.

There was no report from the Faculty Senate Committee on Student Affairs.

VI. New Business

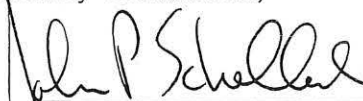
R. Wittman moved, seconded by R. Brumbaugh, the approval of Policy - Disabled Students. The motion passed.

J. Schellenberg reported that he had received a request to consider a Proposed Grade Repetition Policy Modifications for Kutztown University. The Faculty Senate Committee on Academic Affairs was charged with this task.

L. Ladd-Kidder moved, seconded by H. Clinton, to adjourn the meeting. The meeting adjourned at 5:40 p.m.

Respectfully submitted,


Ilene Prokup, Secretary


John Schellenberg, Chairperson